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D. WANDELL, DEPUTY

8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA  
9 IN AND FOR THE COUNTY OF PIMA

**19SW0030**

10 IN THE MATTER OF:

No. \_\_\_\_\_

11 PERSONS AND PROPERTY DESCRIBED  
12 IN APPENDIX ONE HERETO

SEIZURE WARRANT  
IN PERSONAM  
AND IN REM

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15  
16 In consideration of the Application by the State pursuant to A.R.S. §§ 13-2314  
17 [Racketeering], and 13-4301 *et seq.* [Forfeiture], and based upon the accompanying and supporting  
18 Affidavit and any further facts sworn to before me this day, and good cause appearing, the Court  
19 hereby finds probable cause exists for the findings and orders below and probable cause exists for  
20 the seizures for forfeiture authorized by this Seizure Warrant.

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22 **FINDINGS**

23  
24 (1) Conduct giving rise to forfeiture has been committed by the persons named in Appendix  
25 One, Section I; others known and named in the supporting Affidavit acting on their behalf or in concert  
26 therewith, and others unknown acting on their behalf or in concert therewith; which persons were acting  
27 individually and/or as part of an illegal enterprise within or from Arizona; and which acts were in violation  
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of one or more of the listed in Paragraph (4) below; and that the extent of the racketeering conduct, the amount of racketeering proceeds involved, the amount of gain involved in the conduct, the value of property and interests in property acquired or maintained through the conduct, the value of property and interests in property used or intended to be used to facilitate the commission of the conduct, and the amount of injury to the State from that conduct, exclusive of liens or encumbrances and exclusive of the costs of investigation and criminal and civil enforcement, is up to at least \$802,570.00;

(2) Such probable cause exists as of this date, existed as of the date of the execution of any search warrants in the investigation, and existed as of the time of the commission of the acts constituting the conduct giving rise to forfeiture;

(3) All property described in Appendix One hereto is subject to forfeiture pursuant to A.R.S. §§ 13-4304, 4311, 4312, 13-4313(A), 13-3413, 13-2314, 13-2314 (D)(6), (E), and (F), and 13-2314(G);

(4) Issuance of a seizure warrant ordering the seizure for forfeiture of that property is authorized by A.R.S. §§ 13-2314 (C), 13-2314(G), 13-3413, 13-4305(A)(1), (C), and (D), 13-4306, and 13-4310(A) based upon violation of one or more of the following statutes:

A. A.R.S. § 13-2308 [Participating in or Assisting a Criminal Syndicate];

B. A.R.S. § 13-2312 [Illegal Control or Conducting of an Enterprise];

C. A.R.S. § 13-2317 [Money Laundering];

D. A.R.S. § 13-3102 [Use/Possession of Deadly Weapon in Felony Drug Offense];

E. A.R.S. § 13-3401 *et seq.* [Drug Offenses; Use of Electronic or Wire Communication therein];

F. A.R.S. § 13-1001 [Attempt to Commit the Above Offenses];

G. A.R.S. § 13-1002 [Solicitation to Commit the Above Offenses];

H. A.R.S. § 13-1003 [Conspiracy to Commit the Above Offenses]; and

I. A.R.S. § 13-1004 [Facilitation of the Above Offenses].

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(5) Under A.R.S. § 13-4310(F), title, ownership and/or control to such property vested in the State on the commission of the conduct giving rise to forfeiture, together with the proceeds of the property after such time, subject to further order of the Court as set forth below. Under A.R.S. § 13-2314(F) a person or enterprise that acquires property through racketeering or illegal enterprise is an involuntary trustee of the property and holds the property, its proceeds and its fruits in constructive trust for the benefit of persons entitled to remedies under A.R.S. § 13-2314, including the State. Therefore, any such property or proceeds subsequently transferred to any person are subject to forfeiture and will be ordered forfeited unless a claimant or claimants complies with A.R.S. § 13-4311 and makes the proof required by A.R.S. § 13-4304.

(6) The Court finds that probable cause exists to believe that the persons described in the Affidavit supporting this Seizure Warrant are subject to racketeering and illegal enterprise liability; that the property named in Appendix One is subject to liability for forfeiture *in personam* and *in rem*; and that the property named in Appendix One is subject to forfeiture as substitute assets to satisfy liability for forfeiture *in rem* and *in personam* in the event that the terms and provisions of A.R.S. 13-4313 [Supplemental Remedies] become operable; based on the conduct in violation of one or more of the statutes described in Paragraph (4) above. The Court finds that such probable cause described above exists as of this date, existed as of the date of the execution of any search warrants in the investigation, and existed as of the time of the commission of the acts constituting the conduct giving rise to forfeiture, and such probable cause applies to any actual or constructive seizure for forfeiture made pursuant to A.R.S. 13-4305(A)(3)(a or c) prior to the date of this Seizure Warrant.

(7) The Court finds that there is probable cause to believe that the value of illegal enterprise and personal liability *in personam* pursuant to A.R.S. §§ 13-2314(D)(6)(a), (b), and/or

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(c), and (d), is not less than \$802,570.00, exclusive of liens and encumbrances and the costs of investigation and prosecution. Should property listed in Appendix One no longer be available for seizure for forfeiture for one or more of the reasons set forth in A.R.S. § 13-4313(A) or may not have value up to \$802,570.00, exclusive of liens and encumbrances, the Court finds that other property owned by the persons named in Appendix One, Section I, individually and through any marital or business community, having a value of up to \$802,570.00, exclusive of liens and encumbrances, is subject to seizure for forfeiture *in rem* and *in personam*, pursuant to A.R.S. § 13-2314(D)(6)(d).

(8) In relation to seizure for forfeiture as substitute assets of the items listed in Appendix One pursuant to A.R.S. §13-4313(A), this Court finds that there is probable cause to believe that property is subject to forfeiture *in personam* and *in rem* as property of a value up to the amount of *in personam* liability as set forth herein and in the supporting Affidavit, and property subject to *in rem* liability as proceeds from the offenses set forth in Paragraph (4) above and/or property that was used or intended for use in any manner or part to commit or facilitate such offenses, if the terms of A.R.S. §13-4313(A) are invoked.

### ORDERS

#### IT IS THEREFORE ORDERED THAT:

1. Any peace officer in the State of Arizona is authorized to seize all of the property described in Appendix One hereto for forfeiture pursuant to A.R.S. §§ 13-4301 *et seq.* [Forfeiture] and 13-2314 [Racketeering; civil remedies by this State] by any means provided in A.R.S. § 13-4306 [Powers and duties of peace officers and agencies].

2. As soon as practicable after seizure for forfeiture, which should be no longer than 20 days, the seizing agency shall conduct an inventory, estimate the value of the property seized, and submit it to the Attorney for the State, who shall provide a Notice of Pending Forfeiture to all



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persons known to own or have an interest in the seized property, according to the provisions of A.R.S. § 13-4301 et seq.

3. All seized property and its proceeds are considered to be under the jurisdiction, custody and control of the Court, and shall remain subject to the order of the Court pursuant to A.R.S. §§ 13-4301 et seq. and 13-2314.

4. Pursuant to and if eligible under A.R.S. § 13-4306(G), an owner of property seized for forfeiture under this Seizure Warrant may obtain the release of the seized property by posting with the Attorney for the State a bond, by surety or cash, in an amount equal to the full fair market value of the property, as determined by the Attorney for the State. The bond, including interest, will be substituted for the property in all respects as applicable.

5. Any peace officer is authorized to seize all property of the persons named in Appendix One, Section I, including property and interests in property held individually and through any marital or business community, having a total value of not more than \$802,570.00, and is authorized to seize the *in personam* and *in rem* and substitute assets property named and authorized herein.

6. Property seized under this Seizure Warrant may be seized by constructive seizure at the election of the seizing agency and if the seizing agency determines that constructive seizure is reasonably certain to preserve the property for forfeiture.

7. The seizing agency may elect not to seize property authorized under this Seizure Warrant if the seizing officer reasonably believes that:

a. It is of unique sentimental significance, such as a wedding or engagement ring, or a family heirloom;

b. It is property other than U.S. currency and is subject to *in personam* forfeiture or substitute assets and has a value less than \$500.00 as determined by the seizing agency.

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The above limitations do not apply to property being seized because it is subject to forfeiture *in rem* pursuant to A.R.S. §§ 13-2314(D)(6)(a), (b), and/or (c) or (G), but solely apply to property subject to forfeiture *in personam* and as substitute assets pursuant to A.R.S. §§ 13-2314(D)(6)(d), 13-4312 and/or 13-4313(A). The above limitations also do not apply to property being seized as evidence

8. Upon the issuance of this Seizure Warrant, the property is considered under the jurisdiction, custody and control of the Court. Any person in possession or control of any of the property described in Appendix One shall immediately allow the peace officer serving this Seizure Warrant to take possession or control of said property. Wherever a seizure under this warrant requires entry of a home or business, and the property sought is not concealable or disposable, the officer serving this warrant shall provide the occupant, if any, an opportunity to immediately surrender the designated property prior to entry to locate and seize the property for forfeiture. If any of the property is a negotiable instrument, a debt, or an account, said person shall prepare a cashier's check or like instrument in the amount of the account balance as of the time of service upon them of this Seizure Warrant, including all principal and interest and any deposits subsequently made, payable to the Arizona Attorney General's Office. In the event that a check cannot be prepared immediately and turned over to the presenting peace officer forthwith, it shall be prepared and delivered as soon as soon as possible to the Arizona Attorney General's Financial Remedies Section, 400 West Congress Street, Suite S-315, Tucson, Arizona 85701. A separate check shall be prepared for each account. With regard to property that is an account, the financial institution shall immediately upon service of this Seizure Warrant lock down and/or freeze the account and any outward movement of funds from the account in order to preserve the funds in the account. If the property is a safe deposit box, the institution shall turn over the contents of the safety deposit box to the seizing agency immediately upon service of this Seizure Warrant.

9. The following information shall be provided in writing to the Arizona Attorney General's Office when account proceeds are delivered.

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- a. Name(s) of account owner(s) of each account.
- b. Account number of each account.
- c. Amount of account proceeds seized in connection with each account, by account number.
- d. Date of delivery of account proceeds.

Each deposit subsequently made to an account described in the Appendix One is subject to this Seizure Warrant when deposited and is subject to each of its provisions.

10. Pursuant to A.R.S. § 13-4306(D), a person or financial institution who acts in good faith and in a reasonable manner to comply with this order or with a request of a peace officer serving this Seizure Warrant is not liable to any person for acts done in compliance with this Seizure Warrant or with the peace officer's request.

11. The Affidavit in support of this Seizure Warrant and the Appendix One thereto and the Appendix One to this Seizure Warrant contain limited biographical and identification information. The Seizing Agency or the Arizona Attorney General's Office may provide full biographical and identification information to the Court or any financial institutions in order to identify to the Court and any financial institutions the specific persons and property subject to this Seizure Warrant.

12. If property seized under this Seizure Warrant consists of cash or a negotiable instrument, including check, the seizing agency or the Arizona Attorney General's Office shall deposit the funds in an interest-bearing account unless needed as evidence. The deposit may be at any financial institution selected by the seizing agency or the Arizona Attorney General's Office. The seizing agency is authorized to transact any negotiable instrument, including a check, and such funds shall be deposited into the interest-bearing account unless needed as evidence. The financial institutions related to the negotiable instrument, including a check, are ordered to transact any negotiable instrument, including a check, and provide the resulting funds to the seizing agency or the Arizona Attorney General's Office.

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13. Any person in possession of records or information relating to the source, use, or ownership of any of the property described in Appendix One shall, at no cost to themselves, produce such records or information for inspection or copying by the peace officer executing this Seizure Warrant.

14. If properties described in Appendix One are contained within a safe deposit box or vault box, the financial institution or commercial vault company is directed that no person may access the safe deposit box/vault box except for the seizing agency pursuant to this Seizure Warrant. The institution/company is further directed to drill the safe deposit box/vault box if necessary to allow immediate access and release the contents to the officer serving this Seizure Warrant. The officer shall inventory the contents of each safe deposit box/vault box, shall permit a representative of the institution/company to be present for the inventory, and shall leave a written Notice of Seizure for Forfeiture as a receipt in each safe deposit box and with the institution/company.

15. Any debtor or trustee whose obligation is described in Appendix One, and any insurer of property described in Appendix One who becomes liable to any person by reason of insurance relating to the property, shall make all payments of principal and interest due on the obligation or insurance after service upon them of this Seizure Warrant payable to the Attorney General's Office and shall refer to the number of this Seizure Warrant with each such payment. All payments are under the custody and control of the Court, and shall be sent to the Attorney General's Office, Financial Remedies Section, 400 West Congress Street, Suite S-315, Tucson, Arizona 85701, for recordkeeping and depositing. Payments shall be on the same terms and conditions in existence at the time of service of this Seizure Warrant.

16. The Seizing Agency and the Arizona Attorney General's Office shall identify all funds seized pursuant to this Seizure Warrant as being associated with this Seizure Warrant number, and shall maintain such funds in interest-bearing accounts/subaccounts or investments, as though in the custody of this Court, and retain them in the constructive custody of the Seizing Agency or

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1 Arizona Attorney General's Office by keeping both principal and interest identifiable and available  
2 for further order of this Court.

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4 17. In addition to or in lieu of taking possession of any vehicle or other conveyance  
5 which is subject to forfeiture, a peace officer may seize a vehicle or other conveyance registered in  
6 Arizona constructively by serving the appropriate agency [the Motor Vehicle Division  
7 (MVD) for vehicles] with written notice that the property has been seized for forfeiture. A  
8 pending forfeiture lien shall be entered on the agency's records upon receipt of the notice,  
9 and thereafter no interest described in the prescribed notice shall be transferred,  
10 encumbered, or valid against the State and the provisions of A.R.S. § 13-4306(A) shall  
11 apply.  
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13 18. If property taken into actual custody pursuant to this Seizure Warrant  
14 includes property that is not subject to forfeiture and is not contraband, the seizing agency  
15 shall tender the non-forfeitable property to the person in possession at the time of the seizure,  
16 subject to any other order of the court. If no known person was in possession at the time the  
17 seizing agency acquire possession of the non-forfeitable property, it shall be removed for  
18 safekeeping and returned to the owner or interest holder upon request, establishing their right  
19 to possession, and indemnifying the seizing agency for possible damages in the event of a  
20 mistaken delivery.  
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23 19. All real property described in Appendix One shall be seized constructively by  
24 filing the Seizure Warrant, Notice of Pending Forfeiture, and/or Notice of Seizure for  
25 Forfeiture in an appropriate public record relating to the property [County Recorder], and/or  
26 by posting a copy of the Seizure Warrant, Notice of Pending Forfeiture, and/or Notice  
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1 of Seizure for Forfeiture on the property. Thereafter, no interest described in the prescribed  
2 notice shall be transferred, encumbered, or valid against the State, and the provisions of A.R.S.  
3 § 13-4306(A) shall apply.

4 20. The seizure of real property constructively does not affect its occupancy  
5 or use, except as follows, which is ordered, pursuant to A.R.S. § 13-4310(A) in lieu of the  
6 Court ordering seizure of possession, for the purpose of preserving the rights of owners  
7 and interest holders, including preservation of the value of the property for their benefit, and  
8 in the event the property is ordered forfeited, for the benefit of the State and any interest  
9 holder whose interest is exempt from forfeiture. Until such time as he/she is released from  
10 that obligation as provided for below, the deeded and/or registered owners and any  
11 interest holders and occupants, individually and their marital and business communities,  
12 are hereby designated custodians of the seized real properties. As custodians, they are  
13 responsible to:  
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- 16 a. Care for and manage the property prudently so as to maintain its present  
17 value and its income generating capacity and profitability, if any;
- 18 b. Make timely payments to all interest holders, including lien holders, make  
19 timely payment of all taxes on the property, and make timely payments on all  
20 insurance payments adding the Attorney General's Office as a loss payee;
- 21 c. Preserve the property from waste, neglect, destruction, or damage by taking  
22 reasonably necessary measures, such as providing for workmen, repairmen,  
23 utilities, and security measures;
- 24 d. Provide reasonable verification of continuing compliance to the Attorney  
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General's Office Financial Remedies Section by producing records of relevant payments for inspection and copying upon request, and by arranging physical access to assess the premises upon written request at least three business days in advance of any visit, unless the custodian applies to the Court for a protective order preventing inspection, copying, or physical access; and,

- e. Pay rent to the State for the period of their occupancy after service of this Seizure Warrant if, and only if, the State prevails in the forfeiture of the property. The rent will be in the amount of the fair market rent for like premises, as determined by the Court, and will be due in full upon final order of forfeiture. Amounts paid under subparagraph b., above, or that maintain or increase the value of the premises, will be credited to the rents due under this paragraph.

21. The persons named in Appendix One, Section I, and the owners of property seized *in personam*, *in rem* and as substitute assets, are further ordered, pursuant to A.R.S. §§ 13-2314(C and 13-4310(A), to direct, immediately, his agents, accountants, attorneys, securities intermediaries, bailees, banks, debtors, and any person holding or in control of money or other property subject to seizure for forfeiture under this Seizure Warrant in which he is an owner or interest holder, to pay over such monies or other property to the Attorney General's Office, as though in the custody of the Attorney General's Office or this Court, as payee, and shall refer to the number of this Seizure Warrant with each such payment. All payments, and a full description of their origin (e.g., account name, account number, etc.), shall be sent to the Attorney General's Office, Financial Remedies Section for recordkeeping and depositing.



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22. Any person who is appointed custodian of seized real property or who is an owner or interest holder in real property under the terms of this Seizure Warrant may file an application to this Court seeking modification of the terms of the judicially-ordered custodianship described herein. The application shall be served upon the Attorney for the State and on all other persons known to have an interest in the real property, shall specify the reasons for the modifications sought, and shall set forth the proposed language of the modification. Upon receipt of the application this Court will set an expedited hearing on the application within ten (10) days, allowing time for the persons with interests in the real property, including the Attorney for the State, to consider entering into a stipulation with the custodian or other person whose real property is seized regarding the proposed modification.

23. All persons who receive notice or actual knowledge of the seizure of property pursuant to this Seizure Warrant or a Notice of Pending Forfeiture or who receive this Seizure Warrant or a Notice of Pending Forfeiture by personal service or otherwise are immediately ordered not to convey, alienate, encumber, dispose of, remove from the State of Arizona, conceal, or otherwise render any property described in Appendix One unavailable for forfeiture, and are prohibited from doing so pursuant to the mandatory terms of A.R.S. § 13-4306(A).

24. Any person who wants to receive future notice regarding any seized property shall notify the State in writing of their preferred address by sending certified mail, return receipt requested, to the address of the attorney for the State set forth on the first page of this Seizure Warrant.

25. The seizing agency may make return of this Warrant by reporting to this Court within sixty (60) days after seizure. Alternatively, a return may be completed upon filing with the Clerk of the Court a Notice of Pending Forfeiture if said instrument includes a complete list of all items seized pursuant to this warrant. The Return shall be amended to describe any property seized after the initial Return within fifteen (15) days after each subsequent seizure. The Return(s) shall

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1 include the seizing agency's estimate of the value of the property seized *in personam*, *in rem*, and as  
2 substitute assets.

3 26. The supporting Affidavit and any other facts sworn to before the Court are  
4 incorporated into this Warrant.

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6 DATED this 7<sup>th</sup> day of January, 2019.

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10 JUDGE OF THE PIMA COUNTY SUPERIOR COURT  
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APPENDIX ONE

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4 **I. In Personam:** All real and personal property and interests in property having a value up to  
5 \$802,570.00 (less liens and encumbrances), including but not limited to all: business equipment  
6 and inventory; pre-paid accounts or deposits; contractual rights; vehicles; boats; aircraft; escrow  
7 accounts; safe deposit box contents; investment and financial accounts; estates, including marital  
8 and decedent; trusts, including living, irrevocable and revocable; commercial paper; livestock;  
9 beneficial interests; survivorship agreements; insurance policies; currency, U.S. and foreign; bank  
10 accounts, foreign and domestic, including but not limited to savings and loan associations and thrift  
11 associations; retirement benefits or accounts, defined contribution plans or benefits and profit  
12 sharing plans; causes in action; precious metals, gems and jewelry; leaseholds; and fraudulent  
13 transfers; and substitute assets, including but not limited to the property described below, owned by,  
14 belonging to, or held for the benefit of any of the following persons, their businesses or enterprises,  
15 and their spouses or marital communities:

16 ~~Fabian CASTRO-LOPEZ, DOB \*\*/\*\*/1983;~~

17 ~~Francisco OSORIO-NAVA, DOB \*\*/\*\*/1986;~~

18 ~~Timothy HENRY, DOB: \*\*/\*\*/1969;~~

19 ~~Daniel HUNTER, DOB: \*\*/\*\*/1970;~~

20 ~~Timothy EVICCI, DOB \*\*/\*\*/1971;~~

21 ~~Jamie LEZA, DOB: \*\*/\*\*/1960;~~

22 ~~Jesus LORETO, DOB: \*\*/\*\*/1975;~~

23 ~~Jennifer PHILLIPS, DOB: \*\*/\*\*/1975;~~

24 ~~Joe PRO, DOB: \*\*/\*\*/1980;~~

25 ~~Leah RAMSELL, DOB: \*\*/\*\*/1975;~~

26 ~~Karen SCHIMMEL, DOB: \*\*/\*\*/1963;~~

27 ~~Raymond THACKER, DOB: \*\*/\*\*/1966;~~

28 ~~Shalmarie TULK, DOB: 1973;~~

Jesse Jonas Lee VALENZUELA, DOB \*\*/\*\*/1985

II. U.S. or other Currency, *In Personam* and *In Rem*: All U.S. or other Currency in any

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form owned by, belonging to or held on behalf of any of the persons and entities named and described in Section I above, in an amount up to, but not exceeding \$802,570.00 (less liens and encumbrances), *In Personam* and *In Rem*, including the following specific U.S. Currency:

2.1 \$8,847.00 in U.S. currency found at 1111 W. Saint Mary Road #715,  
Tucson, AZ 85253-2528

**III. Financial Institution Accounts, *In Personam* and *In Rem*:** All bank or financial accounts and the balance of funds therein of any kind, business accounts, checking accounts, savings accounts, safe deposit boxes, investment, equity or securities accounts owned by, belonging to or held on behalf of any of the persons and entities named and described in Section I above, including the specific accounts listed in this Section, in an amount up to, but not exceeding \$802,570.00 (less liens and encumbrances), *In Personam*, and *In Rem*, including the following specific accounts:

**IV. Vehicles/Conveyances, *In Personam* and *In Rem*:** All vehicles and conveyances owned by, belonging to or held on behalf of any of the persons and entities named and described in Section I above, in an amount up to, but not exceeding \$802,570.00 (less liens and encumbrances), *In Personam* and *In Rem*, including the following specific vehicles and conveyances:

4.1 Vehicle: 2010 black Toyota Corolla 4DSD,  
AZ license plate #: CJN9537  
VIN: 2T1BU4EE7AC436599  
Registered to: Saul Valdez, 01-10-85

4.2 Vehicle: 2001 Harley Davidson XTB MC  
AZ license plate #: 6A8EMC  
VIN: 1HD1JA5117Y096627  
Registered to: Timothy Henry, 01-07-69

4.3 Vehicle: Blue, 2003 Dodge SQ2, 34PU  
AZ license plate #: BPZ5855  
VIN: 3D3KA28C13G763944  
Registered to: Timothy Henry, 01-07-69

4.4 Vehicle: Silver, 1997 Dodge 250, 34PU  
AZ license plate #: BJV4200  
VIN: 1B7KF26W5VJ505032  
Registered to: Timothy Henry 01-07-69

4.5 Vehicle: 1968 Plymouth Barracuda, CP  
AZ license plate #: 68CUDA  
VIN: ID39358COLO  
Registered to: Timothy Henry 01-07-69

4.6 Vehicle: 1999 Buell Light, MC  
AZ license plate #: 5M8LMC

# 19S70030

VIN: 4MZSS11J5X3202529

Registered to: Timothy Henry 01-07-69

4.7 Vehicle: 2005 Yamaha Y2F, ATC

AZ license plate #: RV421W

VIN: JYACG21C95A000119

Registered to: Timothy Henry 01-07-69

4.8 Vehicle: 1987 Honda TR5, ATC

AZ license plate #: X2NNRV

VIN: JH3TE1202HK106387

Registered to: Timothy Henry 01-07-69

4.9 Vehicle: 1984 Chevrolet Camaro, CP

AZ license plate #: CCH9312

VIN: 1G1AP87G2EL101475

Registered to: Timothy Henry 01-07-69

4.10 Vehicle: Blue, 2006 Jeep WXR, 2DSW

AZ license plate #: CJT2170

VIN: 1J4FA39S36P750869

Registered to: Timothy Henry 01-07-69

4.11 Vehicle: 1989 Homemade Trailer

AZ license plate #: J84702

VIN: AZ132921

Registered to: Timothy Henry 01-07-69

4.12 Vehicle: 2014, Carson, FBTL

AZ license plate #: 40568B

VIN: 4HXSC1626EC168407

Registered to: Timothy Henry 01-07-69

4.13 Vehicle: 2016, Diamond, UT

AZ license plate #: 60063E

VIN: 53NBE2428G1040403

Registered to: Timothy Henry 01-07-69

4.14 Vehicle: Copper, Dodge CRT, CP

AZ license plate #: BTP3206

VIN: 2B3CJ5DTXBH575136

Registered to: Timothy Henry 01-07-69

LIEN CHRYSLER CAPITAL DATE: 04/22/2016

PO BOX 961272, FORT WORTH, TX 76161-0272

4.15 Vehicle: Red, 2016 Dodge, 4DSD

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AZ license plate #: BXF4874  
VIN: 1C3CDFEB0GD701093  
Registered to: Timothy Henry 01-07-69  
LIEN: EXETER FINANCE LLC DATE: 09/15/2016  
PO BOX 677, WILMINGTON, OH 45177

4.16 Vehicle: 2002, Yamaha YFZ, MC  
AZ license plate #: 9Z7WMC  
VIN: JY43GG03X2C032238  
Registered to: Timothy Henry 01-07-69

4.17 Vehicle: 2012 Kawasaki KFX, ATC  
AZ license plate #: RV986Y  
VIN: JKAKXGFC8CA005390  
Registered to: Timothy Henry 01-07-69

4.18 Vehicle: 2007 Yamaha AM0, ATV  
AZ license plate #: D6ESRV  
VIN: JY4AM07Y57C035693  
Registered to: Timothy Henry 01-07-69

4.19 Vehicle: 1975 Jeep CJ5, JP  
AZ license plate #: HVTLG5  
VIN: J5F83AA056530  
Registered to: Timothy Henry 01-07-69

4.20 Vehicle: 1996 Chevrolet S14, 12PU  
AZ license plate #: CHIPS96  
VIN: 1GCCS1446T8215365  
Registered to: Timothy Henry 01-07-69

4.21 Vehicle: 1997 Dodge 150, 12PU  
AZ license plate #: MOPAR  
VIN: 1B7HC16YXVS192617  
Registered to: Timothy Henry 01-07-69

4.22 Vehicle: 1996 Dodge RAM15, 12PU  
AZ license plate #: BEA5065  
VIN: 1B7HF16Y8TS648845  
Registered to: Timothy Henry 01-07-69

4.23 Vehicle: 1977 Chevrolet, SW  
AZ license plate #: HV92HL  
VIN: CKR187F218996  
Registered to: Jesse Valenzuela 02-21-85

**19SW0030**

1 4.24 Vehicle: 1999 Ford F2S, 34PU  
2 AZ license plate #: BWE4861  
3 VIN: 1FTNX21LXXEB02408  
4 Registered to: Jesse Valenzuela 02-21-85

5 4.25 Vehicle: 1977 Chevrolet, SW  
6 AZ license plate #: 278HD9  
7 VIN: CKR187F218996  
8 Registered to: Jesse Valenzuela 02-21-85

9 4.26 Vehicle: Gray, 2015 Honda Civic, 4DSD  
10 AZ license plate #: CEG9994  
11 VIN: 2HGFB2F9XFH538684  
12 Registered to: Jesse Valenzuela 02-21-85

13 4.27 Vehicle: 2015 Ford F1S, 12PU  
14 AZ license plate #: BLJ1850  
15 VIN: 1FTEW1EG1FKD70158  
16 Registered to: Jesse Valenzuela 02-21-85

17 4.28 Vehicle: 1988 Chevrolet CC309, TK  
18 AZ license plate #: CK92468  
19 VIN: 1GBGC34K0JE205541  
20 Registered to: Jaime Leza 04-07-60

21 4.29 Vehicle: 1991 Chevrolet CAR, CP  
22 AZ license plate #: 854YLJ  
23 VIN: 1G1FP23E6ML156937  
24 Registered to: Jaime Leza 04-07-60

25 4.30 Vehicle: 2006 Ford Econo, BS  
26 AZ license plate #: 3D29968  
27 VIN: 1FBSS31LX6DB39362  
28 Registered to: Jaime Leza 04-07-60

MVD COMMENTS: 10302018 WAITING FOR OTHER PARTIES SIGNATURE

4.31 Vehicle: 1985 Stige, TL  
AZ license plate #: 61879N  
VIN: 1S9FT4182FK061684  
Registered to: Jesus Loreto Jr 02-17-75

4.32 Vehicle: 1999 Yamaha YF3, ATC  
AZ license plate #: EZ94RV  
VIN: JY43GDW00XA248016  
Registered to: Jesus Loreto Jr 02-17-75



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4.33 Vehicle: 1999 Yamaha PW5, ATV  
AZ license plate #: EZ93RV  
VIN: JYA3PTW04XA259141  
Registered to: Jesus Loreto Jr 02-17-75

4.34 Vehicle: White, 2012 Cadillac CT, CP  
AZ license plate #: CCH9638  
VIN: 1G6DA1E31C0106780  
Registered to: Jesus Loreto Jr 02-17-75  
LIEN:AMERICAN SOUTHWEST CREDIT DATE: 09/05/2017  
3090 E FRY BLVD, SIERRA VISTA, AZ 85635-2901

4.35 Vehicle: Maroon, 2006 Harley Davidson VROD, MC  
AZ license plate #: 8JXPMC  
VIN: 1HD1HAZ186K811765  
Registered to: Jesus Loreto Jr 02-17-75  
LIEN:AMERICAN SOUTHWEST CREDIT DATE: 09/15/2018  
3090 E FRY BLVD, SIERRA VISTA, AZ 85635-2901

4.36 Vehicle: 1999 Ford F35, 1TPU  
AZ license plate #: CG68985  
VIN: 2FTJW35M9LCA24522  
Registered to: Jesus Loreto Jr 02-17-75

4.37 Vehicle: 2000 Ford Focus, 2DHB  
AZ license plate #: CKE0969  
VIN: 3FAHP3135YR213374  
Registered to: Leah Ramsell 10-07-75

4.38 Vehicle: 2002 Mitsubishi Lancer, 4DSD  
AZ license plate #: 814703D  
VIN: JA3AJ86E32U045981  
Registered to: Raymond Thacker 01-08-66

4.39 Vehicle: 1998 Subaru Forester, 4DSW  
AZ license plate #: 498003D  
VIN: JF1SF6358WG759504  
Registered to: Raymond Thacker 01-08-66

4.40 Vehicle: 1997 Chevrolet GMT4, 12PU  
AZ license plate #: 933543D  
VIN: 1GCEC19R8VE216645  
Registered to: Raymond Thacker 01-08-66

4.41 Vehicle: 1999 Chevrolet KTA, 2DSW

**19SW0030**

AZ license plate #: AEH3443  
VIN: 3GNEK18R1XG168736  
Registered to: Raymond Thacker 01-08-66

4.42 Vehicle: 1990 Shore, BT  
AZ license plate #: 02HG2  
VIN: 1MDDX4J16LD472554  
Registered to: Raymond Thacker 01-08-66

4.43 Vehicle: 1997 Chevrolet GC1, 12PU  
AZ license plate #: CHP1317  
VIN: 1GCEC19R8VE216645  
Registered to: Raymond Thacker 01-08-66

4.44 Vehicle: 2000 Daewoo LNS, 2DHB  
AZ license plate #: BWM8567  
VIN: KLATA2266YB555811  
Registered to: Raymond Thacker 01-08-66

4.45 Vehicle: 1996 Mitsubishi Eclipse, 2DHB  
AZ license plate #: 523909D  
VIN: 4A3AK34Y4TE356312  
Registered to: Raymond Thacker 01-08-66

4.46 Vehicle: 1998 Chevrolet S10, 12PU  
AZ license plate #: BVG6422  
VIN: 1GCCS144XWK169465  
Registered to: Raymond Thacker 01-08-66

4.47 Vehicle: 1996 Mitsubishi Eclipse, 2DHB  
AZ license plate #: 3D21352  
VIN: 4A3AK34Y4TE356312  
Registered to: Raymond Thacker 01-08-66

4.48 Vehicle: 1998 Subaru Forester, 4DSW  
AZ license plate #: CFH4183  
VIN: JF1SF6358WG759504  
Registered to: Raymond Thacker 01-08-66

4.49 Vehicle: 2005 Dodge, 1TPU  
AZ license plate #: CK53303  
VIN: 3D7MS46D65G744577  
Registered to: Shalmarie Tulk 12-03-73  
LIEN USAA FEDERAL SAVINGS BANK DATE: 12/28/2016  
PO BOX 25145, LEHIGH VALLEY, PA 18002-5145

**19SW0030**

4.50 Vehicle: 2010 BMW 12I, CP  
AZ license plate #: CEM3589  
VIN: WBAUP9C5XAVF46155  
Registered to: Shalmarie Tulk 12-03-73  
LIEN: USAA FEDERAL SAVINGS BANK DATE: 03/21/2018  
PO BOX 25145, LEHIGH VALLEY, PA 18002-5145

4.51 Vehicle: Red, 2012 Dodge 34PU, 34PU  
AZ license plate #: CHX8765  
VIN: 3C6TD4CL6CG311728  
Registered to: Shalmarie Tulk 12-03-73  
LIEN: USAA FEDERAL SAVINGS BANK DATE: 07/06/2018  
PO BOX 25145, LEHIGH VALLEY, PA 18002-5145

4.52 Vehicle: 1990 Chevrolet, 4DSW  
AZ license plate #: HVYZD8  
VIN: 1GNGV26K1LF112299  
Registered to: Timothy Evicci 10-12-71

4.53 Vehicle: 2000 Ford F350, 1TPU  
AZ license plate #: 559863D  
VIN: 1FTWW33S1YEC43029  
Registered to: Timothy Evicci 10-12-71

4.54 Vehicle: 1951 Ford, 12PU  
AZ license plate #: N/A  
VIN: F1R1CH32781  
Registered to: Timothy Evicci 10-12-71

4.55 Vehicle: 2003 Dodge RAM3, 1TPU  
AZ license plate #: 914163D  
VIN: 3D3MU48C23G849145  
Registered to: Timothy Evicci 10-12-71  
MVD COMMENTS: 06082018 WAITING FOR TTL

4.56 Vehicle: 1988 Chevrolet Cheyenne, 34PU  
AZ license plate #: AED1230  
VIN: 2GCFC24K2J1111809  
Registered to: Timothy Evicci 10-12-71

4.57 Vehicle: 2003 Chevrolet Silverado, 34PU  
AZ license plate #: 345479D  
VIN: 1GCHK23133F258866  
Registered to: Timothy Evicci 10-12-71

4.58 Vehicle: 1984 Harley Davidson FRT, MC

# 19SW0030

AZ license plate #: MCJM19

VIN: 1HD1ECL29EY251689

Registered to: Timothy Evicci 10-12-71

MVD MSGS: 'STOP' PLACED ON RECORD

MVD COMMENTS: MVD PERSONNEL DO NOT PROCESS ANY THING, REFER TO

DET FLAHERTY OIG-

MVD COMMENTS: ADOT, (602) 712-6299, DR#08-0200

4.59 Vehicle: Green, 2008 Arctic 650H1, ATV

AZ license plate #: DMCGG6

VIN: 4UFO8ATVX8T224188

Registered to: Timothy Evicci 10-12-71

4.60 Vehicle: White, 2000 Ford F3D, 1TPU

AZ license plate #: CK53324

VIN: 1FTWW33S1YEC43029

Registered to: Timothy Evicci 10-12-71

LIEN: INTERSTATE LENDING LLC DATE: 01/31/2018

1831 W ROSE GARDEN LN STE, PHOENIX, AZ 85027-2725

4.61 Vehicle: 2010 Carry 5X8G, UT

AZ license plate #: 87751A

VIN: 4YMUL0815AT027164

Registered to: Timothy Evicci 10-12-71

4.62 Vehicle: 2003 Chevrolet Silverado, 34PU

AZ license plate #: 693993D

VIN: 1GCHK23133F258866

Registered to: Timothy Evicci 10-12-71

4.63 Vehicle: 2004 Dodge RAM3, 1TPU

AZ license plate #: 427483D

VIN: 3D7MU48C94G242398

Registered to: Timothy Evicci 10-12-71

4.64 Vehicle: 2005 Nissan Titan, 12PU

AZ license plate #: CHE8756

VIN: 1N6AA07A95N513996

Registered to: Karen Schimmel 03-19-63

4.65 Vehicle: 1990 Pontiac, 4DSD

AZ license plate #: BBW8925

VIN: 1G2HX54C7L1278378

Registered to: Karen Schimmel 03-19-63

4.66 Vehicle: Black, 2010 Ford Mustang, CP

19SW0030

1 AZ license plate #: BRN2978  
2 VIN: 1ZVBP8CH9A5109546  
3 Registered to: Karen Schimmel 03-19-63  
4 BRIDGECREST ACCEPTANCE CO DATE: 11/17/2015  
5 PO BOX 2997, PHOENIX, AZ 85062-2997

6 4.67 Vehicle: 1994 Ford F15, 12PU  
7 AZ license plate #: BPW4441  
8 VIN: 2FTEF14N1RCA54249  
9 Registered to: Karen Schimmel 03-19-63

10 4.68 Vehicle: 2001 Chrysler 30M, 4DSD  
11 AZ license plate #: BTA2191  
12 VIN: 2C3AE66G51H703608  
13 Registered to: Karen Schimmel 03-19-63

14 4.69 Vehicle: 2017 RAM 1500, 12PU  
15 AZ license plate #: CEG2023  
16 VIN: 1C6RR7NTXHS780881  
17 Registered to: Karen Schimmel 03-19-63  
18 LIEN:AMERICREDIT FINANCIAL SER DATE: 11/13/2017  
19 4001 EMBARCADERO DR, ARLINGTON, TX 76014-4106

20 4.70 Vehicle: Blue, 2008 Cadillac Escalade, 4DSW  
21 AZ license plate #: BNE4540  
22 VIN: 1GYEC63848R118328  
23 Registered to: Jose Pro, Sr. 11-22-56; Used by Jose Pro, Jr.

24 4.71 Vehicle: 2014 Dodge Avenger  
25 AZ license plate # BJW3083  
26 Used by Jennifer Phillips

27 4.72 Vehicle: 2004 Chevrolet Silverado Truck  
28 AZ license # G1920  
Used by Jose PRO, Jr.

29 **V. Real Property, In Personam and In Rem:** The real property, including all buildings, Structures, fixtures,  
30 appurtenances, and improvements thereon, owned by, belonging to or held on behalf of any of any of the persons  
31 and entities named and described in Section 1 above, in an amount up to, but not exceeding \$802,570.00 (less  
32 liens and encumbrances), *In Personam*, and *In Rem*, including the following specific Real Properties:

33 5.1 7489 W. Bucking Horse Road, Sahuarita, AZ (titled to Karen Schimmel)  
34 Pima County Recorder 2018-1870579  
35 Parcel Number: 303-21-097D

36 5.2 7475 W. Bucking Horse Road, Sahuarita, AZ (titled to Karen Schimmel)

**19SW0030**

Pima County Recorder 2016-3360536  
Parcel Number: 303-21-097F,G)

5.3 6142 East Central Avenue, Sierra Vista, AZ (titled to Timothy Henry)  
Cochise County Recorder 2002-32218  
Parcel Number 10722084A

5.4 311 North Martha Lane Sierra, Vista, AZ (titled to Timothy Henry)  
Cochise County Recorder 2014-00849  
Parcel Number: 10722058

5.5 7611 E Chippewa Street, Hereford, AZ (titled to Timothy Henry)  
Cochise County Recorder 2014-00849  
Parcel Number: 10478001G

**VI. Miscellaneous personal property, *In Personam* and *In Rem*:** All of the miscellaneous and personal property and interests owned by, belonging to or held on behalf of the persons and entities named and described in Section 1 above, in an amount up to, but not exceeding **\$802,570.00** (less liens and encumbrances), *In Personam*, and the following specific Personal Property, *In Rem*:

**VII. Substitute Assets:** All real property, all personal property, and all interests in property, tangible and intangible, of the type provided for in A.R.S. § 13-4313, to satisfy *in rem* forfeiture liability and *in personam* forfeiture liability having a value up to **\$802,570.00** (less liens and encumbrances), including but not limited to all: business equipment and inventory; pre-paid accounts or deposits; contractual rights; vehicles; boats; aircraft; escrow accounts; safe deposit box contents; investment and financial accounts; estates, including marital and decedent; trusts, including living, irrevocable and revocable; commercial paper; livestock; beneficial interests; survivorship agreements; insurance policies; currency, U.S. and foreign; bank accounts, foreign and domestic, including but not limited to savings and loan associations and thrift associations; retirement benefits or accounts, defined contribution plans or benefits and profit sharing plans; causes in action; precious metals, gems and jewelry; leaseholds; fraudulent transfers; including the property described and named in sub-sections 1-6 above; as substitute assets.

/// NOTHING FOLLOWS ///